

# SIEMENS

Siemens (Pakistan) Engg. Co. Ltd. B-72, Estate Avenue, S.I.T.E., Karachi.

Mr. Akbar Ali  
The Assistant Manager- TMAD  
Pakistan Stock Exchange Ltd  
Stock Exchange Road  
Karachi

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Department Corporate Secretariat

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Your letter of  
Our reference CS/Ext/2019/022  
Date January 28, 2019

## Board Meeting

Dear Sir,

This is to inform you that the board meeting of Siemens (Pakistan) Engineering Co. Ltd. will start at 11:00am on January 28, 2019, at Abu Dhabi, UAE. The un-audited financial results for the three months period ended on December 31, 2019, shall be transmitted through Pakistan Unified Corporate Action Reporting System (**PUCARS**) on the next working day by 9:30am.

The information will be transmitted through Pakistan Unified Corporate Action Reporting System (**PUCARS**) by Ms. Erum Jahan (Direct # 021-32592061). The email address of the above person is given below:

Ms. Erum Jahan

[erum.jahan.@siemens.com](mailto:erum.jahan.@siemens.com)

Yours faithfully,  
**Siemens (Pakistan) Engineering Co. Ltd.**

  
**Helmut von Struve**  
Managing Director

  
**M. Usman Ansari**  
Company Secretary

**Unrestricted Siemens (Pakistan) Engg. Co. Ltd.**  
Corporate Secretariat  
Head: Muhammad Usman Ansari

Postal address:  
Siemens(Pakistan) Engg. Co. Ltd.  
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Siemens (Pakistan) Engg. Co. Ltd., MD: Helmut von Struve; CFO: Umer Jalil Anwer; Company Secretary: Muhammad Usman Ansari  
CUIN Reg. No. 0000617; Reg. Address: B-72, Estate Avenue, S.I.T.E., Karachi.